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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of : PAUL DAVID ZARN
Serial No. : 10/674,916
Filed : AUGUST 29, 2003
For : **ACCESSORY MOUNTING SYSTEM
FOR A BOAT**
Examiner : TO BE ASSIGNED
Art Unit : TO BE ASSIGNED
Docket No. : 10988.4807
(Lund Boat Company)

POWER OF ATTORNEY AND REVOCATION OF PRIOR POWERS

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Dear Sir:

Applicants hereby revoke any prior power of attorney and appoints the following attorneys and/or agents to prosecute this application to register, to transact all business in the Patent and Trademark Office in connection therewith, and to receive the original Letters Patent: Dale Paul DiMaggio, Barry L. Haley, Joseph R. Englander, Jerry D. Haynes, and James D. Johnson.

Please address all correspondence to Dale Paul DiMaggio, Esq., MALIN, HALEY, & DIMAGGIO, P.A., 1936 South Andrews Avenue, Fort Lauderdale, Florida 33316, telephone (954) 763-3303, facsimile (954) 522-6507, E-Mail INFO@mhdpatents.com.

Respectfully submitted,

Lund Boat Company

Date: 11/30/04

By:

H. Douglas Kitts
H. Douglas Kitts
SECRETARY
Corporate Title



Serial No.: 10/674,916

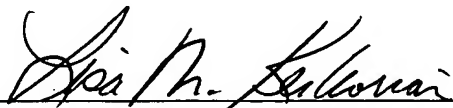
Our File No.: 10988.4807

CERTIFICATE OF MAILING

I HEREBY CERTIFY that the following correspondence: Executed Power of Attorney and Revocation of Prior Powers; and a Return Postcard for confirmation of receipt is being deposited with the United States Postal Service as first class mail in an envelope addressed to: Commissioner for Patents, P. O. Box 1450, Alexandria, VA 22313-1450, on this 15th day of March, 2005.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further, that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment or both, under Section 1001 of Title 18 of the United States Code.

Any additional charges, including extension of time, please bill our Account No. 13-1130.



Lisa M. Kerkorian, Paralegal

Date: Tues. March 15, 2005

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